

**PLEASE NOTE TIME CHANGE**  
**AGENDA**  
**IMPROVEMENT & SERVICE COMMITTEE**  
**Wednesday, August 10, 2016**  
**ROOM 207, CITY HALL**  
**6:00 p.m.**

MEMBERS: David Nennig, Andy Nicholson, John Vander Leest, Chris Wery

1. Approval of the minutes from the regular meeting on July 13, 2016.
2. Approval of the agenda.
3. Consideration with possible action on request by Apple Tree LLC to install streetlights on Indigo Bluff Drive and Peppergrass Drive within The Preserve Phase 2 Subdivision project.
4. Consideration with possible action on request by Barton Design to enter into a Developer's Agreement for the construction of public infrastructure to support the Sand Ridge Park South subdivision.
5. Consideration with possible action on request by Brian Oleary, 1224 Nicolet Avenue, for additional overnight parking exemptions.
6. Consideration on request by Ald. Nicholson to review, with possible action, the policy on fees for mini-sewer connection (held over from July 13, 2016 Improvement & Service Committee meeting).
7. Consideration on request by Ald. Nicholson to review, with possible action, the current policy regarding parking of vehicles on vehicle aprons (held over from July 13, 2016 Improvement & Service Committee meeting).
8. Consideration with possible action on request by Ald. Zima, on behalf of all people who cross the Walnut Street Bridge, that the Department of Public Works provide emergency repairs to the railroad crossing at about 100 West Walnut Street (held over from July 13, 2016 Improvement & Service Committee meeting) and to:
  - A. Take an inventory of all of the railroad crossings in the City of Green Bay that are in serious disrepair.
  - B. Legal staff look into the State law and make some suggestions of some resolutions we could send to State Legislatures to try to correct whatever those problems might be so we can try to resolve this in the long term.
  - C. Have the Mayor contact the League of Cities to try to find some resolution to this big log jam that we are all suffering under.
9. Consideration with possible action on request by Ald. Zima that the City consider placing a sidewalk through Seymour Park to connect S. Oakland Avenue that is divided by the park using neighborhood enhancement or regular City funds.

10. Consideration with possible action on request by Department of Public Works for the approval of Amendment No. 2 for Professional Service Agreement between the City and Ayres Associates, Inc. in the amount of \$24,900.00.
11. Consideration with possible action on request by the Department of Public Works to authorize the purchase of a Sewer Line Rapid Assessment Tool (SL-RAT) from InfoSense as a sole source provider.
12. Consideration with possible action on request by the Department of Public Works to authorize the purchase of SMARTCOVER Monitoring Systems as a sole source product/provider.
13. Discussion and possible action regarding the installation of sidewalks along Taylor Street from Dousman Street to 730' S/O Bond Street and levying of special assessments therefore.
14. Consideration with possible action on report of the Purchasing Manager:
  - A. Request approval to purchase a Trailer from Badger Trailer for \$10,400.
15. Consideration with possible action on request by SEE Ventures, LLC construct a Natural Gas Service and Meter, an Electrical Service, Meter and Panel, a Roof Access Ladder and a Door Swing Area within the Alley right-of-way at 139 N Broadway.
16. Consideration with possible action on application for a Concrete Sidewalk Builder's License by the following:
  - A. Consolidated Construction Co.
  - B. N & L Concrete Construction, LLP
  - C. Titan Concrete, LLC
17. Director's Report on recent activities of the Public Works Department.

1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.ORG](http://WWW.GREEN-BAY.ORG)

2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.